

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
May 13, 2009

Call to Order at 6:30p.m.

Present: Christopher Thomas, Ebie Aldaghi, Marty Tagg, Bill Phillips, Steve Swain, Tom Davis, Carl Piccarreta, Roberto Orologio, Brode Meyer, Adam Roth and Eddie Betterton, Diego Morales (guest).

Absent: Brad Herbert

I. MINUTES:

April 2009 Board minutes approved.

II. TREASURER'S REPORT:

Current balances are as follows –

Checking:	\$30,492.89
Money market:	\$13,187.94
TOTAL:	\$43,680.83

New checks from Compass Bank have been printed and received. The existing checks have not been located since the passing of Jack Goodheart.

A discussion ensued about current League expenses and the possible need to raise registration fees or otherwise increase revenue beginning in the fall.

III. OLD BUSINESS

A. PLAYOFFS

Premiere – Errea over FC Breakway	3-0
Division 1 – Red Army over Cactus United	1-0
Over 45 – Persia over Mongols	2-1

B. REGISTRATION

It is believed that online registration went fairly well with minimal problems. Although there were issues involving teams signing players without their prior permission, adding players, etc.

1. SUMMER

We have eight Premiere teams, 14 Division 1 and 6 Over 45.

2. BYLAWS

The use of illegal players and appropriate sanction, match forfeiture and the possibility of a player pass team bond were discussed. No formal action was taken.

IV. NEW BUSINESS

A. TREASURER

Marty Tagg moved, seconded by Roberto Orologio, that Tom Davis be elected to fulfill the unexpired treasurer term of Jack Goodhart. Motion passed unanimously.

B. MISCELLANEOUS

Numerous discussions were undertaken without formal action including a current board member opening, allowing fined players to make payments toward fines, trophies or other recognition for summer divisional winners and increasing the forfeit sanction from a 1-0 loss to a 3-0 loss.

RESPECTFULLY SUBMITTED this ___ day of June, 2009

By _____
Eddie Betterton, Acting Secretary

The next board meeting is scheduled for June 10, 2009, at 6:30 p.m.